

## **MEETING AGENDA**

### **NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD**

**Executive Conference Room  
201 West Gray**

**Monday, February 12, 2018  
3:30 P.M.**

- I. Approve minutes from December 18, 2017 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Discussion Regarding the Westwood Family Aquatic Center Business Plan Proposal.
- IV. Discussion of Previously-Approved Council Actions and Possible Action
- V. Ad Hoc Committee Liaison Reports
- VI. Discussion of Project Status – Project Managers
- VII. Miscellaneous Discussion
- VIII. Establishment of Future Meeting Time(s)
- IX. Adjournment